

PRESENTATION BY GIRL SCOUTS

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

CONTINUED HEARING: 5:00 P.M.

Rec'd. supporting documentation into the record, concluded the hearing, denied the appeal and granted a 30 day extension.

1. Appeal of Pan Western Petroleum Company from the decision of the Director of Planning and Building denying their request for a time extension for a variance from the site development requirements of the City of Long Beach Oil Code – Alamitos Heights Area. (Report of Director of Planning and Building.) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and deny the appeal.

HEARINGS: 5:00 P.M.

Continued hearing for two weeks to Tuesday, May 6, 1997 at 5:00 P.M. (Doc. 1)

2. Appeal of Ann Cantrell from the decision of the City Planning Commission approving a Site Plan Review, Standards Variances, Rezoning and an amendment to Land Use Element of the General Plan from Land Use District (LUD) 8, Major Commercial Corridor District, to LUD 7, Mixed Use District, and rezoning from CCA (HR45/4) (Community Commercial – Auto Oriented, with a 45 foot, 4 story height limit), to CHW (Regional Highway Commercial District), in order to construct a 20-acre automobile dealership at 7200 E. Carson Street. (Case Numbers GPA97-1C and 9702-14) (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to the “Long Beach Town Center Development” and approximately twenty acres of property located at the southwest corner of I-605 and Carson Street in the City of Long Beach) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 26 of said map [RZ-9702-14]) (City Planning Commission) (District 5)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, overrule the appeal, sustain the decision of the City Planning Commission, approve the General Plan amendment and adopt Resolution.
 2. Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Rec'd. supporting documentation into the record, concluded the hearing, and adopted Resolution No. C-26157 regarding portion of former Cabrillo Navy Housing property located north of Pacific Coast Highway, south of Hill Street, east of the Terminal Island Freeway, and west of Santa Fe Avenue.

Declared Ordinance establishing the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District PD-31 and adopting certain use and development standards for that District read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-26158 relating to Department of Labor Job Corp and West High School sites located north of Pacific Coast Highway, south of Hill Street, east of the Terminal Island Freeway, and west of Santa Fe Avenue.

Declared Ordinance amending the Use District Map read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 2)

3. Proposed amendment to Land Use Element of the General Plan from Land Use District (LUD) 3B, Moderate Density Residential District, to a combination of LUD 7, Mixed Use District, and LUD 10, Institutional, and rezoning from R-1, Single-Family Residential, to combination of amended Planned Development District No. 31 (PD-31) and Institutional zone, for former Navy housing site. (Case Numbers GPA 97-1B and 9604-01) (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to a portion of the former Cabrillo Navy Housing Property located north of Pacific Coast Highway, South of Hill Street, East of the Terminal Island Freeway, and west of Santa Fe Avenue, in the City of Long Beach) (Ordinance amending and readopting portions of Part 8 of the Use District Map of the City of Long Beach as that map has been previously established; amending Section 21.37.020 of the Long Beach Municipal Code; and establishing the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District PD-31 and adopting certain use and development standards for that district [RZ-9604-01]) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to the Department of Labor Job Corp and West High School sites located north of Pacific Coast Highway, south of Hill Street, east of the Terminal Island Freeway, and west of Santa Fe Avenue, in the City of Long Beach) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 8 of said map [RZ-9604-01]) (City Planning Commission) (District 7)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution regarding portion of former Cabrillo Navy Housing property located north of Pacific Coast Highway, south of Hill Street, east of the Terminal Island Freeway, and west of Santa Fe Avenue.
 2. Declare Ordinance establishing the California State University Research and Technology Center/Villages at Cabrillo Long Beach Vets Planned Development District PD-31 and adopting certain use and development standards for that District read the first time and laid over to the next regular meeting of the City Council for final reading.
 3. Adopt Resolution relating to Department of Labor Job Corp and West High School sites located north of Pacific Coast Highway, south of Hill Street, east of the Terminal Island Freeway, and west of Santa Fe Avenue.
 4. Declare Ordinance amending the Use District Map read the first time and laid over to the next regular meeting of the City Council for final reading.

April 22, 1997

Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-26159.

Declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading. (Doc. 3)

4. Amendment to General Plan designation of property to LUD 9R (Restricted Industry) and amendment to the Pacific Electric Right-of-Way Planned Development Ordinance (PD-22) to allow light-industrial uses on the property located at 1851 E. 19th Street. (Report of City Planning Commission) (Resolution adopting, after public hearing, amendments to the text and map of the Land Use Element of the General Plan of the City of Long Beach relating to property located at 1851 E. 19th Street in the City of Long Beach.) (Ordinance amending and readopting the development and use standards for the Pacific Railway Planned Development District (PD-22); amending the Use District Map of the City of Long Beach relating thereto; and repealing Ordinance Number C-7433.) (City Planning Commission) (Case Number 9607-16) (District 6)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and adopt Resolution.
 2. Declare ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

R & F.
(Doc. 4)

5. Director of Public Works, transmitting report on vacuum street sweepers. (Director of Public Works, transmitting additional report.)

Suggested Action: Receive and file.

R & F.

6. Application of Brian Walter Detz, dba, Rumour's Café at 4925 Second Street for an alcoholic beverage license. (District 3)

Suggested Action: Receive and file.

CONSENT CALENDAR (7- 21)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's office or City Clerk's office prior to the beginning of the Council meeting.

April 22, 1997

DEPARTMENTAL COMMUNICATIONS:

Laid over application of Charley's Angels, Inc., dba Charley's Angels at 2310 W. Pacific Coast Highway to Tuesday, April 29, 1997 and received and filed communication.
(Doc. 43)

Auth'd. City Mgr.
(Doc. 5)

Adopted and auth'd. City Mgr.
(Doc. 6)

Adopted and auth'd. City Mgr.
(Doc. 7)

Continued.
(Doc. 8)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 9)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 10)

Req'd. City Atty. and auth'd. City Mgr.
(Doc. 11)

Auth'd. City Atty.
(Docs. 12-13)

Auth'd. City Atty.
(Doc. 14)

7. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,2,3,6)
8. **AUTHORIZE CITY MANAGER** to award and execute contract with lowest responsible bidder for Plans and Specifications R-6326. (Financial Management)
9. **ADOPT** Specifications for diversion of street sweeping debris and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02197) (Financial Management)
10. **ADOPT** Specifications to furnish crawler bulldozer and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-02297) (Financial Management)
11. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute professional services agreement, and any subsequent amendments, with Ontson Placide to provide clinical supervision services to the Family Network Programs for an amount not to exceed \$50,200 from July 1, 1997 through June 30, 1998. (Health and Human Services)
13. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute professional services agreement, and any subsequent amendments, with Cynthia Heard to provide Project Coordinator Services to the Family Preservation Network Program for an amount not to exceed \$62,750 from July 1, 1997 through June 30, 1998. (Health and Human Services)
14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute professional services agreement with Angela Dixon-Hamlett to provide coordination of Employee Assistance Program services for an amount not to exceed \$61,000 from July 1, 1997 through June 30, 1998. (Health and Human Services)
15. **AUTHORIZE CITY ATTORNEY** to submit Compromises and Releases for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$52,135 in compliance with Appeals Board order for claim of Dave Erwin; and \$60,000 for claim of Thomas Marshall. (Law)
16. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$6,195 in compliance with Appeals Board order for claim of Larry Legros. (Law)

April 22, 1997

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 15)

17. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement accepting a grant in the amount of \$14,710 from the Amateur Athletic Foundation of Los Angeles to conduct summer aquatic programs at five City and School District pools. (Parks, Recreation and Marine) (Districts 3,5,6,7,9)
18. **ACCEPT** donations of cash and in-kind services made to the Department of Parks, Recreation and Marine for the month of March 1997. (Parks, Recreation and Marine)
19. **APPROVE** Proclamations proclaiming April 1997, as Child Abuse Prevention Month; April 1997 as Cancer Awareness Month; and May 5-9, 1997 as City of Long Beach Employee Assistance Program Awareness Week.

Accepted.
(Doc. 16)

Approved.
(Doc. 17-19)

FOR FILING:

R & F.
(Docs. 20-22)

20. Copies of Minutes:
- Civil Service Commission, April 2, 1997
Recreation Commission, February 20, 1997
Water Commission, March 27, 1997

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 23-42)

21. **REFER TO CITY ATTORNEY** the following damage claims:
- | | |
|---------------------|----------------|
| Charles Allen | \$ 20,000.00 |
| Nola Bernadette | 10,000,000.00 |
| Linda L. Brehm | Amount Unknown |
| Dawn R. Brown | 487.28 |
| Helen Charles | Amount Unknown |
| Mable Collins | 5,335.32 |
| Marsha Kornelo | Amount Unknown |
| Carl R. Luarca | 659.94 |
| Adam Maldonado | 652.87 |
| Mary Masters | 384.24 |
| Sandra Adela Mata | 2,520.54 |
| James Montell | 900,000,000.00 |
| Ricardo Munoz | 450.00 |
| Mario Pimentel, Jr. | 215.00 |
| Joseph W. Rabe | 448.04 |
| Sue E. Raleigh | 138.74 |
| Abel Rodriguez | 27,975.00 |

April 22, 1997

Donata Serrecchia	25,000.00
Jose Luis Vizcarra	25,000.00
Karen Washington	707.88

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Laid over for one week to
Tuesday, April 29, 1997.
(Doc. 44)

22. City Manager, regarding exclusive right to negotiate agreement with OliverMcMillan for a period of 180 days for development of two sites within the Queensway Bay Project consisting of approximately 18 acres.

Suggested Action: Request City Attorney to prepare and authorize City Manager to execute agreement to negotiate exclusively with OliverMcMillan for a period of 180 days for development of two sites within the Queensway Bay Project consisting of approximately 18 acres.

RESOLUTIONS:

Adopted Resolution No.
C-26160.
(Docs. 45-47)

23. Amending Resolution No. C-25952 modifying the membership of the Project Area Committee for the North Long Beach Redevelopment Project. (Community Development) (Districts 1,2,3,4,5,6,7,8,9) (Comm'n. from Councilmember Mike Donelon, addressed to Nick Sramek, President of West Long Beach Association, regarding attendance at North Long Beach Project Area Committee meetings.) (Comm'n., from William E. Baker, Chair, North Long Beach Redevelopment Project Area Committee, addressed to Rose Cabanban, West Long Beach Association, regarding attendance at North Long Beach Project Area Committee meetings.)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-26161.
(Doc. 48)

24. Approving, authorizing and directing execution of certain lease financing documents, approving the form and authorizing distribution of a preliminary official statement in connection with the offering and sale of certificates of participation relating thereto and authorizing and directing certain actions with respect thereto. (Queensway Bay Parking Facilities) (Financial Management)

Suggested Action: Adopt Resolution.

Adopted Resolution No.
C-26162.
(Doc. 49)

25. Approving an amendment to the 1996-1997 Harbor Department Salary Resolution. (Harbor)

Suggested Action: Adopt Resolution.

ORDINANCES:

Withdrawn from agenda.

26. ~~Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with American Professional Security, Inc. for security guard services at various City locations.~~

~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

First reading.
(Doc. 50)

27. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading.
(Doc. 51)

28. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,2,3,4,6,8,9)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

29.

30.

31.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Housing and Neighborhoods Committee at 9:30 A.M.
Economic Development and Finance Committee at 3:30 P.M.
Parking Authority Special Meeting at 4:20 P.M.
Housing Authority Special Meeting at 4:30 P.M.
Economic Development and Finance Committee
(Attorney/Client) at 4:50 P.M.

NOTE: A copy of the City Council Agenda may be obtained in the Department of the City Clerk prior to the meeting and/or will be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes. The Department of the City Clerk is located on the Plaza Level, City Hall, 333 W. Ocean Boulevard, 90802. The City Council Agenda is also available on the Internet. It can be found on the World Wide Web at the following location: <http://www.ci.long-beach.ca.us/> The public may review the Agenda Items in the Department of the City Clerk or the Government Publications Section of the Main Library. The City of Long Beach intends to provide reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, please call Renae Gladney in the City Clerk Department 48 hours prior to the meeting at 570-6472. (Telecommunication Device for the Deaf - 570-6626) Inquire at Information Desk in Lobby for assistive listening device. /RG